

**Development Authority of Lumpkin County
Meeting Agenda
Tuesday, February 16, 2016 9:00am
Lumpkin County Administration Building Conference Room**

1. Welcome, call to order – Jim Higdon
2. Approve agenda
3. Welcome new member Donna Minnich
4. Approve January 19, 2016 minutes
5. Associate Members Reports
6. Financial Reports January financial statements – Kathy Crafton
7. Audit Engagement Letter – Rushton & Company
8. Update on Arcadia Project
9. Update on Refrigiwear Expansion
10. Other Business
11. Adjourn